

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, FEBRUARY 6, 1996
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:11 a.m.
The meeting was recessed by Mayor Golding to convene the
Redevelopment Agency at 10:30 a.m. The meeting was reconvened by
Mayor Golding at 10:34 a.m. with all Council Members present.
Mayor Golding adjourned the meeting at 11:24 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Wear-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present
Clerk-Fishkin (ms)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Wear-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present

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FILE LOCATION: MINUTES

PUBLIC COMMENT:

None

COUNCIL COMMENT:

None

ITEM-310:

SUBJECT: Go For The Vote Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-96-871) ADOPTED AS RESOLUTION R-286893

Proclaiming February 10, 1996 to be "Go For The Vote Day" in San Diego;

Calling upon citizens to observe this day through participation in voter registration efforts and by voting in this major election.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A010-060.)

MOTION BY MATHIS TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-311: HEARING GRANTED; HEARING TO BE HELD ON MARCH 5, 1996 AT 10:00 A.M.

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SUBJECT: Request by Julia H. Stradling and Dennis Tuffin, for a hearing of an appeal from the decision of the Planning Commission in approving Coastal Development Permit CDP-95-0580.

(Peninsula Community Plan Area. District-2.)

TODAY'S ACTION IS:

A motion either granting or denying the request for a hearing of the appeal.

NOTE: Pursuant to the requirements of the San Diego Municipal Code, no oral presentations shall be made to the Council by either the proponents or opponents of the project. If the request to allow an appeal is granted, time has been reserved for the project to be heard on March 5, 1996, at 10:00 a.m.

OTHER RECOMMENDATIONS:

The Development Services Department recommended approval of the permit; was opposition. The Peninsula Community Planning Group has been notified of this item and has not submitted a recommendation.

Planning Commission voted 7-0 to approve.

Ayes: White, Quinn, Bernet, McElliot, Anderson, Neils, Skorepa

Nays: None

SUPPORTING INFORMATION:

The permit was requested to add a 518-square-foot room addition (third floor loft), decks and remodel to an existing two-story single-family home, to total 3,941 square feet in floor area, located at 821 Sunset Cliffs Boulevard, within the Peninsula Community Plan area.

LEGAL DESCRIPTION:

The subject property is more particularly described as Lot 25, Block M, Azure Vista, Map-1981, in Zone R1-5000.

FILE LOCATION: PERM-CDP-95-0580

COUNCIL ACTION: (Tape location: A199-211.)

MOTION BY WEAR TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL BECAUSE THE APPELLANTS WERE DENIED THE OPPORTUNITY TO

MAKE A FULL AND COMPLETE PRESENTATION TO THE PLANNING COMMISSION. IN ADDITION THE DEVELOPMENT PRESENTS A CITY-WIDE PLANNING ISSUE ON WHICH GUIDANCE OF THE CITY COUNCIL IS REQUIRED AND THE MATTER IS OF CITY-WIDE SIGNIFICANCE. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-nay, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-330:

SUBJECT: Two actions related to the Diamond Area Business Improvement District (BID).

(See memorandum from Marcus R.T. Thompson, Office of Small Business. Mid-City Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Introduce the ordinance and adopt the resolution:

Subitem-A: (O-96-107) INTRODUCED, TO BE ADOPTED
FEBRUARY 20, 1996

Introduction of an Ordinance establishing the Diamond Business Improvement District pursuant to the Parking and Business Improvement Law of 1989 and levying an assessment and charge for upgrading and promoting the area.

Subitem-B: (R-96-846) ADOPTED AS RESOLUTION R-286894

Authorizing an agreement with the Diamond Area Business Improvement Association, Inc. to operate and administer the Diamond Area Business Improvement District.

CITY MANAGER SUPPORTING INFORMATION:

The City Council recognizes the usefulness of Business Improvement Districts (BID)'s in the revitalization of older commercial neighborhoods. The City of San Diego currently has twelve (12) such BID's, where merchants assess themselves to provide for business development and marketing activities as well as streetscaping and other physical improvements in their respective areas. Pursuant to Council Policy 900-7, both College

and Diamond Business Improvement Formation Committees have garnered approximately twenty percent (20 percent) support for establishment of the districts from the affected businesses. The committees requested a waiver from the policy requiring that the Office of Small Business conduct a mail ballot election to determine if 50 percent of the businesses supported formation, and to move directly to the public meeting and hearing required by State law. The item was heard by the Rules Committee on November 6, 1995 where it passed on consent. The public meeting required by State law was held by the Council on January 16, 1996 where no negative testimony was presented. This action would constitute the final hearing on the matter, establish the district and authorize the Manager to enter into agreements with the respective business associations to administer the districts. The Small Business Advisory Board has heard the issue and recommends establishment. The Business Improvement District Council (BIDC) recommends establishment.

RULES COMMITTEE'S RECOMMENDATION:

On 11/6/95, RULES voted 5-0 to waive the mail ballot election requirement and move directly to public meetings.
(Councilmembers Kehoe, Warden, Stallings, Vargas and Mayor Golding voted yea.)

FILE LOCATION: STRT-L-15 CONT FY96-1

COUNCIL ACTION: (Tape location: A060-199.)

Hearing began at 10:16 a.m. and ended at 10:26 a.m.

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTION. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331:

SUBJECT: Two actions related to the College Area Business Improvement District (BID).

(See memorandum from Marcus R.T. Thompson, Office of Small Business. College Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Introduce the ordinance and adopt the resolution:

Subitem-A: (O-96-108) INTRODUCED, AS AMENDED, TO BE
ADOPTED FEBRUARY 20, 1996

Introduction of an Ordinance establishing the College Area Business Improvement District pursuant to the Parking and Business Improvement Law of 1989 and levying an assessment and charge for upgrading and promoting the area.

Subitem-B: (R-96-847) ADOPTED, AS AMENDED, AS RESOLUTION
R-286895

Authorizing an agreement with the College Area Business Improvement Association, Inc. to operate and administer the College Area Business Improvement District.

CITY MANAGER SUPPORTING INFORMATION:

The City Council recognizes the usefulness of Business Improvement Districts (BID)'s in the revitalization of older commercial neighborhoods. The City of San Diego currently has twelve (12) such BID's, where merchants assess themselves to provide for business development and marketing activities as well as streetscaping and other physical improvements in their respective areas. Pursuant to Council Policy 900-7, both College and Diamond Business Improvement Formation Committees have garnered approximately twenty percent (20%) support for establishment of the districts from the affected businesses. The committees requested a waiver from the policy requiring that the Office of Small Business conduct a mail ballot election to determine if 50 percent of the businesses supported formation, and to move directly to the public meeting and hearing required by State law. The item was heard by the Rules Committee on November 6, 1995 where it passed on consent. The public meeting required by State law was held by the Council on January 16, 1996 where no negative testimony was presented. This action would constitute the final hearing on the matter, establish the district and authorize the Manager to enter into agreements with the respective business associations to administer the districts. The Small Business Advisory Board has heard the issue and recommends establishment. The Business Improvement District Council (BIDC) recommends establishment.

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RULES COMMITTEE'S RECOMMENDATION:

On 11/6/95, RULES voted 5-0 to waive the mail ballot election requirement and move directly to public meetings.
(Councilmembers Kehoe, Warden, Stallings, Vargas and Mayor Golding voted yea.)

FILE LOCATION: STRT-L-14 CONT FY96-1

COUNCIL ACTION: (Tape location: A060-199.)

Hearing began at 10:16 a.m. and halted at 10:26 a.m.

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTION, WITH THE PROVISIO THAT REAL ESTATE BUSINESS TAX CERTIFICATE HOLDERS BE EXEMPTED FROM THE ASSESSMENT DISTRICTS WHEN FORMED UNTIL IT IS DECIDED WHAT THEIR PARTICIPATION LEVEL WILL BE. THE REAL ESTATE BROKERS AND AGENTS AGREE TO MEET WITHIN TWO WEEKS WITH THE CITY SMALL BUSINESS STAFF AND CONSULTANT TO START DISCUSSIONS TO DECIDE THEIR PARTICIPATION LEVEL. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the Adams Avenue Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for March 5, 1996 at 10:00 a.m. Public testimony will also be taken at that meeting. (Normal Heights/Kensington Community Areas. District-3.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for March 5, 1996 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

This action proposes the following: (1) Annex the area on the Adams Avenue from Mansfield Street to 39th Street and from Terrace Drive to Vista Street to the existing Adams Avenue Landscape Maintenance District (Felton Street to Mansfield

Street) as Zone 2; (2) Delete the areas on Adams Avenue from 33rd Street to Felton Street (Subdistrict 3) and 30th Street to Boundary Street (Subdistrict 7) from the Mid-City Landscape and Lighting Maintenance District and annex them to the existing Adams Avenue Landscape Maintenance District as Zones 3 and 4, respectively; (3) Establish a new street light subdistrict to include the area from 36th Street to 39th Street and Terrace Drive to Vista Street, to be named Adams Avenue #2 Subdistrict of the City of San Diego Street Light District #1; and (4) Delete the area between 30th Street and Boundary Street from the existing Mid-City Landscape and Lighting Maintenance District #7 and incorporate it into the new Adams Avenue #3 Subdistrict of the City of San Diego Street Light District #1. The Adams Avenue Landscape Maintenance District, from Felton Street to Mansfield Street, was established in May 1994 and is administered by the Adams Avenue Business Association (AABA). The facilities to be maintained by the expanded district include landscaping and irrigation facilities. It is proposed that all areas of landscaping in the proposed expanded district be administered by the AABA, with appropriate amendments to the existing agreement between the City and the AABA to be approved as part of this action. The new street light subdistricts will be maintained by the City of San Diego, Streets Division, Electrical Section. The proposed FY'97 maintenance costs for the expanded Adams Avenue Landscape Maintenance District, Zones 1, 2, 3, and 4, and Adams Avenue #2 and #3 Subdistricts of the City of San Diego Street Light District #1 are as follows:

	LANDSCAPE MAINTENANCE DISTRICT				STREET LIGHT DISTRICT	SUBDIST.2	SUBDIST.3
	ZONE 1	ZONE 2	ZONE 3	ZONE 4	ADAMS AVE.		
Contractual Maintenance.	\$1,400.00	\$ 8,640.00	\$3,614	\$3,600	Energy & Maint.	\$3,296.64	\$1,294.80
Utilities	\$ 900.00	\$ 5,300.00	\$ 350	\$ 778	Admin. Costs	\$1,071.40	\$ 420.81
Incidentals	\$1,217.70	\$ 2,462.50	\$1,616	\$1,720			
TOTALS	\$4,517.70	\$16,402.50	\$5,580	\$6,098		\$4,368.04	\$1,715.61

Proposed landscape assessments are based on the assessable frontage of benefitting property owners along Adams Avenue and certain side streets, as follows: Zone 1 - 2,053.5 linear feet; Zone 2 - 6,561 linear feet; Zone 3 - 558 linear feet; Zone 4 - 1,219.6 linear feet. The proposed unit assessment for FY'97 for Zone 1 is the same as FY'96, or \$2.20 per frontage foot or parcel; for Zone 2 it is \$2.50 per frontage foot; for Zones 3 and 4 it is reduced from FY'96 to \$10 and \$5 per frontage foot of parcel, respectively. The proposed street light assessment is

based on the frontage of benefitting property owners along Adams Avenue only.

Adams Avenue #2 is 4,279 linear feet. Adams Avenue #3 is 1,219.6 linear feet. The unit assessments per frontage foot are \$1.02 and \$1.40 respectively.

FILE LOCATION: STRT-M-377

COUNCIL ACTION: (Tape location: A260-515.)

Hearing began at 10:34 a.m. and halted at 10:48 a.m.

Testimony in opposition by Winnie Van Mourik.

Testimony in favor by Scott Kessler, Mark Schulze, Al Reese, Philip Linssen, Ralph W. Peters, Carol Carol and Jaci Springfield.

Mayor Golding closed the first hearing.

ITEM-333: CONTINUED TO MARCH 19, 1996

SUBJECT: Vacating Tenth Avenue South of Hayes Avenue.
(Mid-City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-750)

Vacating Tenth Avenue south of Hayes Avenue, under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance;

Reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature;

Declaring that the easement reserved is in, under, over, upon, along and across Tenth Avenue south of Hayes Avenue;

Declaring that this resolution shall not become effective unless and until the condition stated has been completed within one year, or this resolution shall become void and be of no further force or effect;

Directing the City Engineer to advise the City Clerk of the approval of the public improvements permit.

CITY MANAGER SUPPORTING INFORMATION:

The proposed vacation for this segment of Tenth Avenue was requested by the three abutting property owners. The area of proposed vacation is unimproved and is not used for public right-of-way purposes. The street proposed for vacation is located in the Uptown Community Plan area with the east half of the street in the R1-5000 zone and the west half of the street in the R1-4000 zone. The area of vacation is approximately 6,800 square feet. There are single family residences on each of the three abutting properties. Although the area increase to each property from the proposed vacation would not enable an increase to the number of dwelling units, the area increase would permit a minor increase to the size of each existing home. The property owners have indicated that they do not intend to increase their home size at this time and that they desire to continue utilizing the vacated right-of-way as increased yard area. On April 5, 1994, the Uptown Community Planning Group voted 9-2-2 to support the proposed vacation. The subject right of way is unimproved but contains public utilities and franchise facilities which require easement reservations. As a condition of approval of this vacation the applicants would be required to obtain a public improvement permit for the construction of curb, gutter and sidewalk across the south side of Hayes Avenue at the intersection of Tenth Avenue as well as the construction of two pedestrian ramps at the intersection of Tenth Avenue and Hayes Avenue. Staff review of the proposed vacation has indicated that the four findings required for vacation can be made and that the right-of-way may be summarily vacated pursuant to the Municipal Code and state law.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A060-199; A520-550;
A562-B373.)

Hearing began at 10:16 a.m. and halted at 10:26 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY KEHOE TO RECONSIDER. Second by Mathis. Passed by
the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

Hearing began at 10:52 a.m. and halted at 11:24 a.m.

Testimony in opposition by Kathleen Kobryner.

Testimony in favor by Kathleen Henderson.

MOTION BY KEHOE TO CONTINUE TO MARCH 19, 1996 SO THE UPTOWN
PLANNERS CAN LOOK AT THIS ONE MORE TIME AT THEIR NEXT
MEETING. Second by Mathis. Passed by the following vote:
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-334:

SUBJECT: Vacating Elm Avenue East of Hollister Avenue.

(Otay Mesa/Nestor Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-756 Cor. Copy) ADOPTED AS RESOLUTION R-286896

Vacating an excess section of Elm Avenue between
Hollister Avenue and the San Diego Trolley
right-of-way, under the procedure for the summary
vacation of streets;

Reserving and excepting from the foregoing vacation the
right, easement and privilege of placing, constructing,

repairing, replacing, maintaining, using and operating public utilities of any kind or nature;

Declaring that this resolution shall not become effective unless and until the conditions stated have been met within one year, or this resolution shall become void and be of no further force or effect;
Directing the City Engineer to advise the City Clerk upon completion of the conditions.

CITY MANAGER SUPPORTING INFORMATION:

The proposed vacation has been requested by the abutting property owners and consists of a partially-improved section of Elm Avenue that is not a through street and serves only these adjacent properties. The property owners propose to use the vacated area for a private driveway and parking. The area-of-vacation totals approximately 17,500 square feet, and the site is zoned M-1A. The right-of-way contains public utilities and franchise facilities for which appropriate easements shall be reserved. The Otay Mesa/Nestor Planning Committee considered the street vacation on August 10, 1994, and voted 12-0 to support this action. As a condition of vacation, the applicants will provide public improvements along their frontages on Hollister Avenue to include curb and gutter, sidewalk, a City standard driveway, and additional AC pavement, as well as trees and landscaping on Hollister Avenue and the segment of Elm Avenue to be vacated. Staff review has indicated that the vacation is consistent with the General plan, the community plan, and Council Policy 600-15. The right-of-way is no longer required for present or prospective public use and will not detrimentally affect the facility for which it was originally acquired. The public will benefit by reducing the area of dedicated streets that require improvements and maintenance and by an increased tax base.

FILE LOCATION: DEED F-6664; STRT-J-2836 DEED
FY96-1

COUNCIL ACTION: (Tape location: A060-199.)

Hearing began at 10:16 a.m. and halted at 10:26 a.m.

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-335:

SUBJECT: Vacating Segments of Wallace Street, San Diego Avenue
and Congress Street.

(Old Town Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-749) ADOPTED AS RESOLUTION R-286897

Vacating San Diego Avenue northeast of Wallace Street, Wallace Street between San Diego Avenue and Congress Street and Congress Street northeast of Wallace Street, under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance;

Reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature;

Declaring that the easements reserved herein are in, under, over, upon, along and across segments of San Diego Avenue, Wallace Street and Congress Street.

CITY MANAGER SUPPORTING INFORMATION:

The proposed vacation for segments of Congress Street, San Diego Avenue, and Wallace Street has been requested by MTDB to accommodate the construction of the Old Town Trolley Center. This project is in the Old Town San Diego community plan area and is situated in the core area of the Old Town San Diego Planned District. The area-of-vacation totals 37,200 square feet (.854 acres) and the underlying property would revert to the two abutting property owners (the State Department of Transportation and the State Department of Parks and Recreation) based on their lot frontages. The proposed vacation has been reviewed by the Old Town Planning Group, which voted 8-0 to approve the proposal on August 22, 1995. The rights-of-way do contain public and franchise facilities for which a general utility easement will be

reserved. Staff review has indicated that the rights-of-way may be summarily vacated and that the four findings required for vacation can be made pursuant to the Municipal Code and State law.

FILE LOCATION: DEED F-6665; STRT-J-2834 DEED
FY96-1

COUNCIL ACTION: (Tape location: A550-562.)

Hearing began at 10:50 a.m. and halted at 10:52 a.m.

MOTION BY STALLINGS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-336:

SUBJECT: CityLink Adult/Continuing Education Facility Project.

(See City Manager Report CMR-96-11. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-779) ADOPTED AS RESOLUTION R-286898

Authorizing the transfer of not to exceed \$1 million within City of San Diego Fund No. 18510, HUD, Section 108, Mid-City, to the Redevelopment Agency;

Authorizing and approving the amendment of Fiscal Year 1996 Redevelopment Agency Budget to include an amount not to exceed \$1 million, to be expended for costs related to condemnation of fee title in connection with the CityLink Adult/Continuing Education Facility Project.

Aud. Cert. 9600744.

NOTE: See the Redevelopment Agency Agenda of February 6, 1996

for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A060-199.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-337:

SUBJECT: Linda Vista Redevelopment Project Housing Fund -
Finding of Benefit.

(See Report from the Redevelopment Agency RA-96.4 dated
1/31/96.

Linda Vista Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-833) ADOPTED AS RESOLUTION R-286899

Determining that the use of funds from the Linda Vista
Shopping Center Redevelopment Project Low and Moderate
Income Housing Fund to provide funding for a First-Time
Homebuyer Program in low and moderate income Census
Tracts surrounding the Linda Vista Shopping Center will
be of benefit to the Linda Vista Shopping Center
Redevelopment Project.

NOTE: See the Redevelopment Agency Agenda of February 6,
1996 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A060-199.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea,

Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-338:

SUBJECT: Redevelopment Agency Fiscal Year 1995 Annual Report and
Annual Financial Report.

(See Report from the Redevelopment Agency RA-96.3 dated
1/31/96. Districts-2, 3, 4, 5, 6, 7 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-812) ADOPTED AS RESOLUTION R-286900

Approving the Fiscal Year 1995 Annual Report and Annual
Financial Report of the Redevelopment Agency of the
City of San Diego, submitted pursuant to California
Health and Safety Code, Division 24, Part I.

NOTE: See the Redevelopment Agency Agenda of February 6,
1996 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A060-199.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-339:

SUBJECT: Environmental Enhancement and Mitigation Program Grant
- Little Italy Tree Planting Program.

(See memorandum from Centre City Development
Corporation dated 12/12/95. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-96-737) ADOPTED AS RESOLUTION R-286901

Approving the application for grant funds for the
Environmental Enhancement and Mitigation Program under
California Streets and Highways Code Section 164.56 for
the Centre City Redevelopment Project.

NOTE: See the Redevelopment Agency Agenda of February 6, 1996
for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A060-199.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-340:

SUBJECT: Cortez Hill Sewer Main Replacement.

(See Memorandum from Centre City Development
Corporation dated 1/17/96. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-96-832) ADOPTED AS RESOLUTION R-286902

Making certain findings with respect to the payments
for approving the construction of Cortez Sewer Main
Replacement in the Cortez Redevelopment District of the
Centre City Redevelopment Project;

Making certain findings with respect to the payments
for these improvements, and authorizing the Centre City
Redevelopment Corporation to bid and construct the

improvements.

NOTE: See the Redevelopment Agency Agenda of February 6, 1996
for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A060-199.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:
None

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 11:24 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B373).